

BILL NO. G-84-08-36 (as amended) (as amended) (as amended)

GENERAL ORDINANCE NO. G-29-84

AN ORDINANCE establishing for purposes of review and continued support and approval, a reporting mechanism for selected city commissions, boards, and committees

SECTION 1.

PURPOSE:

The purpose of this ordinance is to establish a procedure for the responsible legislative evaluation of certain commissions, boards, and committees of city government to the end that;

- (1) An educational mechanism for the Common Council is established so as to better understand the workings of selected commissions, boards, or committees of the city of Fort Wayne.
- (2) A reporting mechanism is established for the citizens of Fort Wayne to assure accountability of selected commissions, boards, and committees.
- (3) Necessary commissions, boards, and committees be continued and unnecessary ones be terminated.

SECTION 2.

DEFINITION:

"Board" means any city government commission, board, or committee which was established and or approved by the Common Council of the City of Fort Wayne.

SECTION 3.

SPECIFICS:

The respective chairmen of the following boards shall make an appearance before the Common Council of the City of Fort Wayne once every (3) three years and shall give a summary of the respective work performed by each of their boards over the prior (3) year period as well as the goals and objectives projected

for the upcoming (3) year period. These reports shall be in written format as well as verbal and the written portion shall be delivered to the city clerk for appropriate distribution at least 10 days prior to the scheduled appearance of the respective chairman.

SECTION 4.

BOARDS AFFECTED:

- (A) Baseball/Softball Commission
- (B) Cable Program Advisory Council
- ~~(C) Citizen Advisory Committee~~
- (D) Downtown Association Advisory Council
- (E) Enterprise Zone Committee
- (F) Housing and Neighborhood Development Board
- (G) Historic Preservation Review Board
- (H) Animal Control Commission
- ~~(I) Metropolitan Human Relations Commission~~
- (J) M.B.E. Board
- ~~(K) Sister City Committee~~
- (L) Three Rivers E.M.S. Authority
- ~~(M) Fort Wayne Youth Commission~~
- (M) Fort Wayne Youth Commission
- (N) Fire Department Merit System Committee
- (O) Fort Wayne Police Merit System Committee

SECTION 5.

APPEARANCE SCHEDULE:

The appearance of the selected chairman shall take place at the first full council session of each month.

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4 with one chairman reporting monthly. The rotation shall begin
5 alphabetically and continue until all selected boards have
6 appeared before the Common Council. In the event a new board
7 is established by and/or approved by the Common Council, its
8 scheduled appearance will commence with the next full cycle of
9 reviews.

10 SECTION 6.

11 VOTE OF CONFIDENCE:

12 At the end of each chairman's verbal/written report
13 to the Common Council a vote of confidence shall be taken in
14 support of the continued operations and activities of the
15 respective board. A simple majority of the full Common Council
16 must be reached by the Common Council to maintain support of
17 the respective board. In the event a majority vote is not
18 reached by the Council, said board's report shall be referred
19 to a special committee of the Common Council.

20 SECTION 7.

21 SPECIAL COMMITTEE OF THE COMMON COUNCIL EVALUTION:

22 The elements the special committee of the Common
23 Council uses in making its determination of the need for continu-
24 ance of a board, shall include, but are not limited to:

- 25 (1) An identification of the objectives intended for
26 the board and the problem or need which the
agency was intended to address;
- 27 (2) An assessment of the degree to which the original
28 objectives of the board have been achieved expressed
29 in terms of performance, impact, or accomplishments
of the committee and of the problem or need which
it was intended to address;
- 30 (3) An assessment of the performance and accomplishments
31 of the board during the last (3) three year period
32 of the budgetary costs incurred in the operation
of the committee;

- (4) An assessment of the degree to which to overall policies and procedures of the board meet the goals and objectives of the Common Council in the establishment and/or approval of the board;
- (5) An assessment of the effect of the board on the city economy, including costs to consumers and businesses;
- (6) An assessment of the extent to which another public or private program, board, or entity can better or more economically meet the need;
- (7) An evaluation of the reporting requirements and activities of the board, including the management and control of information and records and the value of the information gathered.
- (8) An assessment of the effects of altering or terminating the board;
- (9) An analysis of the services and performance estimated to be achieved if the board were continued;
- (10) The extent to which any information required to be furnished to the special committee has been omitted, misstated, or refused, and the extent to which conclusions reasonably drawn from this information is adverse to the legislative intent or is inconsistent with present or projected public demands or needs;
- (11) The extent to which the operation of the board has been efficient and responsive to the public;
- (12) The extent to which complaints, if any, have been expeditiously processed completion in the public interest;
- (13) The extent to which reorganization of the board is needed to effect economy and efficiency;
- (14) Any other relevant criteria which the special committee, in its discretion, deems necessary and proper in reviewing and assessing the sufficient public need for continuance of the board;

SECTION 8.

SPECIAL COMMITTEE OF THE COMMON COUNCIL REPORT:

The special committee of the Common Council shall submit a written report to the Common Council containing its findings

and recommendations.

(a) If the special committee of the Common Council recommends that the board continue in existence, a vote from Common Council ratifying the decision will be taken. A simple majority of the full Common Council needed for passage.

(b) If the special committee of the Common Council recommends that the board be terminated, then the report shall contain proposed legislation to revise the statutes to reflect this termination and to provide for disposition of records, equipment, etc... A vote from Common Council ratifying the decision will be taken. A simple majority of the full Common Council needed for passage.

SECTION 9.

RE-ESTABLISHED BOARDS:

In the event a board is ordered dissolved by the Common Council, the Mayor and/or the affected Department may petition the Common Council for the establishment of a new board with re-defined goals and objectives. Existing established procedures for passage of a new board will be utilized.

SECTION 10.

DELAY OF TERMINATION DATE BY MAYOR:

The Mayor, by executive order, may delay the date on which a board is abolished for (1) year beyond the date of termination specified by the Common Council, if in his opinion this delay will have a beneficial effect within the city on:

- (1) The orderly and adequate provision of government services;
- (2) The safety of persons or property;
- (3) The economy;
- (4) The natural environment;
- (5) The well-being of individuals;

In the event the Mayor delays the date of abolition, the same sum from the same sources of funds that it received for

its appropriation in the fiscal year before its original date of abolition is appropriated. All powers, duties and functions of the board for which the Mayor delays the date of abolition continues in full force and effect during the delay period.

SECTION 11.

EFFECT ON FUNCTION OF DEPARTMENTS OF THE CITY:

Nothing in this Ordinance relating to the review of boards shall be construed as interfering with functions of the various departments of city government and their supervision and control as a power of the executive branch of city government.

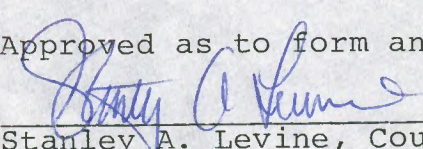
SECTION 12.

EFFECTIVE DATE:

This Ordinance shall be in full force and effect beginning January 1, 1985.

Councilmember

Approved as to form and legality



Stanley A. Levine, Council Attorney

Read the first time in full and on motion by Henry, seconded by GiaQuinta, and duly adopted, read the second time by title and referred to the Committee City Utilities (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Chambers, City-County Building, Fort Wayne, Indiana, on _____, the _____ day of _____, 19____, at _____ o'clock _____ .M., E.S.

DATE: 8-28-84

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by Henry, seconded by Redd, and duly adopted, placed on its passage. PASSED (LOST) by the following vote:

	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>	<u>TO-WIT:</u>
<u>TOTAL VOTES</u>	<u>9</u>	<u>0</u>			
<u>BRADBURY</u>	<u>✓</u>				
<u>BURNS</u>	<u>✓</u>				
<u>EISBART</u>	<u>✓</u>				
<u>GiaQUINTA</u>	<u>✓</u>				
<u>HENRY</u>	<u>✓</u>				
<u>REDD</u>	<u>✓</u>				
<u>SCHMIDT</u>	<u>✓</u>				
<u>STIER</u>	<u>✓</u>				
<u>TALARICO</u>	<u>✓</u>				

DATE: 10-9-84

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (~~ANNEXATION~~) (~~APPROPRIATION~~) (GENERAL) (~~SPECIAL~~) (~~ZONING MAP~~) ORDINANCE (~~RESOLUTION~~) NO. 1-29-84 on the 9th day of October, 1984,

ATTEST:

(SEAL)

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Ray A. Ebert
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 10th day of October, 1984, at the hour of 11:00 o'clock A. .M., E.S.T.

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 15th day of October, 1984, at the hour of 11:00 o'clock A. .M., E.S.T.

Win Moses, Jr.
WIN MOSES, JR., MAYOR

SUNSET ORDINANCE

An ordinance establishing for purposes of review and continued support and approval, a reporting mechanism for selected city commissions, boards, and committees.

PURPOSE:

The purpose of this ordinance is to establish a procedure for the responsible legislative evaluation of certain commissions, boards, and committees of city government to the end that

- (1) An educational mechanism for the Common Council is established so as to better understand the workings of selected commissions, boards, or committees of the city of Fort Wayne.
- (2) A reporting mechanism is established for the citizens of Fort Wayne to assure accountability of selected commissions, boards, and committees.
- (3) Necessary commissions, boards, and committees be continued and unnecessary ones be terminated.

DEFINITION:

"Board" means any city government commission, board, or committee which was established and or approved by the Common Council of the City of Fort Wayne.

SPECIFICS:

The respective chairmen of the following boards shall make an appearance before the Common Council of the City of Fort Wayne once every (3) three years and shall give a summary of the respective work performed by each of their boards over the prior (3) year period as well as the goals and objectives projected for the upcoming (3) three year period. These reports shall be in written format as well as verbal and the written portion shall be delivered to the city clerk for appropriate distribution at least 10 days prior to the scheduled appearance of the respective chairman.

BOARDS AFFECTED:

- A) Baseball/Softball Commission
- B) Building and Minimum Housing Board
- C) Cable Program Advisory Council
- D) Citizen Advisory Committee
- E) Downtown Association Advisory Council
- F) Economic Development Commission
- G) Enterprise Zone Committee
- H) Fine Arts Foundation Board
- I) Fort Wayne P.T.C. Board
- J) Housing and Neighborhood Development Board
- K) Historic Preservation Review Board
- L) Humane Commission
- M) Metropolitan Human Relations Commission

- N) M.B.E. Board
- O) J.T.P.A. Board
- P) Sister City Committee
- Q) Three Rivers E.M.S. Authority

APPEARANCE SCHEDULE:

The appearance of the selected chairmen shall take place at the first full council session of each month, with one chairman reporting monthly. The rotation shall begin alphabetically and continue until all selected boards have appeared before the Common Council. In the event a new board is established by and/or approved by the Common Council, its scheduled appearance will commence with the next full cycle of reviews.

VOTE OF CONFIDENCE:

At the end of each chairman's verbal/written report to the Common Council a vote of confidence shall be taken in support of the continued operations and activities of the respective board. A simple majority of the full Common Council must be reached by the Common Council to maintain support of the respective board. In the event a majority vote is not reached by the council, said board's report shall be referred to a special committee of the Common Council.

SPECIAL COMMITTEE OF THE COMMON COUNCIL EVALUATION:

The elements the special committee of the Common Council uses in making its determination of the need for continuance of a board, shall include, but are not limited to:

- 1) An identification of the objectives intended for the board and the problem or need which the agency was intended to address;
- 2) An assessment of the degree to which the original objectives of the board have been achieved expressed in terms of performance, impact, or accomplishments of the committee and of the problem or need which it was intended to address;
- 3) An assessment of the performance and accomplishments of the board during the last (3) three year period and of the budgetary costs incurred in the operation of the committee;
- 4) An assessment of the degree to which the overall policies and procedures of the board meet the goals and objectives of the Common Council in the establishment and/or approval of the board;
- 5) An assessment of the effect of the board on the city economy, including costs to consumers and businesses;
- 6) An assessment of the extent to which another public or private program, board, or entity can better or more economically meet the need;
- 7) An evaluation of the reporting requirements and activities of the board, including the management and control of information and records and the value of the information gathered.
- 8) An assessment of the effects of altering or terminating the board
- 9) An analysis of the services and performance estimated to be achieved if the board were continued;

10) The extent to which any information required to be furnished to the special committee has been omitted, misstated, or refused, and the extent to which conclusions reasonably drawn from this information is adverse to the legislative intent or is inconsistent with present or projected public demands or needs.

11) The extent to which the operation of the board has been efficient and responsive to the public;

12) The extent to which complaints, if any, have been expeditiously processed to completion in the public interest;

13) The extent to which reorganization of the board is needed to effect economy and efficiency; and

14) Any other relevant criteria which the special committee, in its discretion, deems necessary and proper in reviewing and assessing the sufficient public need for continuance of the board.

SPECIAL COMMITTEE OF THE COMMON COUNCIL REPORT:

The special committee of the Common Council shall submit a written report to the Common Council containing its findings and recommendations.

a) If the special committee of the Common Council recommends that the board continue in existence, a vote from Common Council ratifying the decision will be taken. A simple majority of the full Common Council needed for passage.

b) If the special committee of the Common Council recommends that the board be terminated, then the report shall contain proposed legislation to revise the statutes to reflect this termination and to provide for disposition of records, equipment, etc... . A vote from Common Council ratifying the decision will be taken. A simple majority of the full Common Council needed for passage.

RE-ESTABLISHED BOARDS:

In the event a board is ordered dissolved by the Common Council, the Mayor and/or the affected Department may petition the Common Council for the establishment of a new board with re-defined goals and objectives. Existing established procedures for passage of a new board will be utilized.

DELAY OF TERMINATION DATE BY MAYOR:

The mayor, by executive order, may delay the date on which a board is abolished for (1) year beyond the date of termination specified by the Common Council, if in his opinion this delay will have a beneficial effect within the city on:

- 1) The orderly and adequate provision of government services;
- 2) The safety of persons or property;
- 3) The economy;
- 4) The natural environment;
- 5) The well-being of individuals.

In the event the mayor delays the date of abolition, the same sum from the same sources of funds that it received for its appropriation in the fiscal year before its original date of abolition is appropriated.

All powers, duties and functions of the board for which the mayor delays the date of abolition continue in full force and effect during the delay period.

EFFECTIVE DATE:

This ordinance shall be in full force and effect beginning January 1, 1985.

Submitted by:

Thomas C. Henry
8/16/84

Read the first time in full and on motion by _____,
seconded by _____, and duly adopted, read the second time
by title and referred to the Committee _____ (and the City
Plan Commission for recommendation) and Public Hearing to be held after
due legal notice, at the Council Chambers, City-County Building, Fort Wayne,
Indiana, on _____, the _____ day of _____,
19_____, at _____ o'clock _____ .M., E.S.

DATE: _____
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by _____,
seconded by _____, and duly adopted, placed on its
passage. PASSED (LOST) by the following vote:

	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>	<u>TO-WIT:</u>
<u>TOTAL VOTES</u>	<u>6</u>	<u>3</u>			
<u>BRADBURY</u>	<u>✓</u>	<u>✓</u>			<div>Amendment to delete Metro Harmon Relations Comm. D-84-08-36</div>
<u>BURNS</u>		<u>✓</u>			
<u>EISBART</u>	<u>✓</u>				
<u>GiaQUINTA</u>	<u>✓</u>				
<u>HENRY</u>		<u>✓</u>			
<u>REDD</u>	<u>✓</u>				
<u>SCHMIDT</u>		<u>✓</u>			
<u>STIER</u>	<u>✓</u>				
<u>TALARICO</u>	<u>✓</u>				

DATE: 10-9-84
Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort
Wayne, Indiana, as (ANNEXATION) (APPROPRIATION) (GENERAL)
(SPECIAL) (ZONING MAP) ORDINANCE (RESOLUTION) NO. _____
on the _____ day of _____, 19_____,
ATTEST: (SEAL)

SANDRA E. KENNEDY, CITY CLERK
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana,
on the _____ day of _____, 19_____,
at the hour of _____ o'clock _____ .M., E.S.T.

SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this _____ day of _____,
19_____, at the hour of _____ o'clock _____ .M., E.S.T.

WIN MOSES, JR., MAYOR

Holt

BILL NO. G-84-08-36 (as amended)

REPORT OF THE COMMITTEE ON CITY UTILITIES

WE, YOUR COMMITTEE ON CITY UTILITIES TO WHOM WAS REFERRED AN
ORDINANCE establishing for purpose of review and continued support
and approval, a reporting mechanism for selected city commissions,
boards, and committees

HAVE HAD SAID ORDINANCE UNDER CONSIDERATION AND BEG LEAVE TO REPORT
BACK TO THE COMMON COUNCIL THAT SAID ORDINANCE DO PASS.

THOMAS C. HENRY, CHAIRMAN

Thomas C. Henry

MARK E. GIAQUINTA, VICE CHAIRMAN

CHARLES B. REDD

Charles B. Redd

JAMES S. STIER

James S. Stier

DONALD J. SCHMIDT

Donald J. Schmidt

CONCURRED IN 10-9-84
SANDRA E. KENNEDY, CITY CLERK

for the upcoming (3) year period. These reports shall be in written format as well as verbal and the written portion shall be delivered to the city clerk for appropriate distribution at least 10 days prior to the scheduled appearance of the respective chairman.

SECTION 4.

BOARDS AFFECTED:

- (A) Baseball/Softball Commission
- (B) Building and Minimum Housing Board
- (c) Cable Program Advisory Council
- (D) Citizen Advisory Committee
- (E) Downtown Association Advisory Council
- (F) Economic Development Commission
- (G) Enterprise Zone Committee
- (H) Fine Arts Foundation Board
- (I) Fort Wayne P.T.C. Board
- (J) Housing and Neighborhood Development Board
- (K) Historic Preservation Review Board
- (L) Humane Commission
- (M) Metropolitan Human Relations Commission
- (N) M.B.E. Board
- (O) J.T.P.A. Board
- (P) Sister City Committee
- (Q) Three Rivers E.M.S. Authority

SECTION 5.

APPEARANCE SCHEDULE:

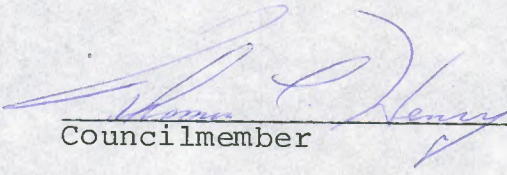
The appearance of the selected chairmen shall take place at the first full council session of each month,

its appropriation in the fiscal year before its original date of abolition is appropriated. All powers, duties and functions of the board for which the Mayor delays the date of abolition continues in full force and effect during the delay period.

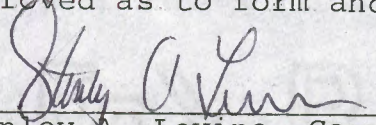
SECTION 11.

EFFECTIVE DATE:

This ordinance shall be in full force and effect beginning January 1, 1985.


Councilmember

Approved as to form and legality


Stanley A. Levine, Council Attorney

SUNSET ORDINANCE

Section 11 - Effect on Functions of Departments of the City.

Nothing in this Ordinance relating to the review of boards shall be construed as interfering with functions of the various departments of City government and their supervision and control as a power of the executive branch of City government.

Section 12 - old Section 11

~~Animal Control Commission~~
~~G-14-81~~

~~Johnny Applesseed~~ (not established by
~~G-76-09-13~~ Council but has an
appointee)

~~Redevelopment Comm.~~
G-35

~~Housing Authority of City of I.W.~~ - R-24
2/8/38

~~I.W. Youth Commission~~ OK R-5-64

~~C.E.T.A.~~ R-22-74

~~Lie Dept. Merit Sys. Committee~~ G-29-75
G-75-11-65
Amended

~~Wages~~

~~Fort Wayne Police Merit Systems Council~~
(Sp. Ordinance) 5-233-82

~~Fort Wayne Human~~

8 1/2 x 11
FO.P.
NUTK

for the upcoming (3) year period. These reports shall be in written format as well as verbal and the written portion shall be delivered to the city clerk for appropriate distribution at least 10 days prior to the scheduled appearance of the respective chairman.

SECTION 4.

BOARDS AFFECTED:

- (A) Baseball/Softball Commission **OK**
- ~~(B) Building and Minimum Housing Board~~ *under Housing Authority 6-11-83*
- x (C) Cable ^{television} Program Advisory Council **OK** 7-77
- ? (D) Citizen Advisory Committee **OK**
- ? (E) Downtown Association Advisory Council **OK**
- x ~~(F) Economic Development Commission~~ **OK** 5-19-72
- (G) Enterprise Zone Committee **OK**
- ? ~~(H) Fine Arts Foundation Board~~
- x ~~(I) Fort Wayne P.T.C. Board~~ **OK** 6-107-67
- x (J) Housing and Neighborhood Development Board **OK** 5-75
- x (K) Historic Preservation Review Board **OK** 6-80
- x (L) Humane Commission *replaced by Animal Control 6-14-81* **OK**
- x (M) Metropolitan Human Relations Commission **OK** 2-72
- (N) M.B.E. Board **OK**
- ~~(O) J.T.P.A. Board~~
- ? (P) Sister City Committee **OK**
- x (Q) Three Rivers E.M.S. Authority **OK** 6-82
(Annual Report ordered)

SECTION 5.

APPEARANCE SCHEDULE:

The appearance of the selected chairmen shall take place at the first full council session of each month, on

Emergency Services Comm.